

Pennsylvania Rehabilitation Council (PaRC)

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EXECUTIVE COMMITTEE MEETING AGENDA Tuesday, April 23, 2024 @ 11:00 AM Zoom Platform

11:00 AM Call meeting to Order / Roll Call

11:05 AM Additions to the Agenda

ACTION: Approval of today's meeting agenda

ACTION: Approval of meeting minutes from January 30, 2024

11:15 AM CHAIR REPORT - Mr. Paul Fogle

- Finalize Agenda for Full Council meeting on May 08, 2024
- PaRC Budget FY 2024-2025
- Review Executive Committee goals for FY 2024-2025

Parc Committee updates

- CAREERLINK Mr. Andrew Pennington, Chair
- GOVERNANCE Ms. Susan Tomasic, Chair
 - ▶ Ballot of PaRC Officers FY 2024-2025
 - Recommendation of election/voting procedures of in-person and virtual meeting attendees
 - Recommendation of revised PaRC Bylaws
- LEGISLATIVE Mr. William Del Toro Vargas, Chair
- POLICY Ms. Lynn Heitz, Chair
 - Recommendation of OVR Audiological Services Policy

- TRANSITION Ms. Julia Barol, Chair
 - ➤ Recommendation of Committee goals for FY 2024-2025
- **SOCIAL MEDIA** Ms. Michele Leahy, Chair
- AD HOC COMMITTEE HGAC William Del Toro Vargas, Chair
- AD HOC COMMITTEE OVR HEARING OFFICERS & MEDIATORS Mr. Andrew Pennington, Chair

OVR UPDATES

11:50 AM PUBLIC COMMENT

12:00 PM **ADJOURN**